

# MINUTES FOR THE MEETING OF THE HOUSING AUTHORITY OF THE CITY OF SOUTH GATE

Tuesday, January 28, 2020

1/28/2020 - Minutes

## **I. Call To Order/Roll Call**

CALL TO ORDER The meeting of the South Gate Housing Authority was called to order by Chairwoman Bernal at 5:31 p.m.

ROLL CALL Carmen Avalos, Recording Secretary

## **II. City Officials**

PRESENT Chairwoman M. Belén Bernal, Authority Member Maria Davila, Authority Member Al Rios and Authority Member Bill De Witt; Executive Director Michael Flad; Director of the Public Housing Authority Joe Perez and Legal Counsel Raul F. Salinas

ABSENT Vice Chairwoman Denise Diaz

## **III. Meeting Compensation Disclosure**

## **IV. Open Session Agenda**

### **1. Amendment No. 2 To The Exclusive Negotiation Agreement With Habitat For Humanity Of Greater Los Angeles**

The South Gate Housing Authority approved items A & B by motion of Authority Member De Witt and seconded by Chairperson Bernal:

- a. Approving Amendment No. 2 to Contract No. 2019-01-HA, the Exclusive Negotiation Agreement with Habitat for Humanity of Greater Los Angeles for a proposed development of an affordable housing project on properties at 9001, 9015 and 9019 Long Beach Boulevard and
- b. Authorizing the Housing Authority Chairperson to execute Amendment No. 2 in a form acceptable to the Legal Counsel.

Execute Director Flad stated entering into an agreement with Habitat for Humanity for the purposes of negotiating a deal to develop housing on Long Beach Boulevard. Those negotiations have been ongoing. Staff's recommendation is to extend this agreement to continue the negotiations.

Legal Counsel Salinas disclosed for the record that he sits on the Board of Directors for Habitat, does not receive any compensation, it is a volunteer position and recuses himself from this item.

Chairperson Bernal asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Bernal closed the audience portion.

## **2. Housing Successor Agency Annual Report**

The South Gate Housing Authority received and filed the Housing Successor Agency Annual Report for Fiscal Year 2018/19 by motion of Chairperson Bernal and seconded by Authority Member De Witt.

Executive Director Flad stated that this item is relatively new due to the creation of the Successor Agency and their role in overseeing the Housing Authority. He believes City staff has the authority to administratively approve this annual report, but in abundance of transparency it was brought forward to the Authority.

Director Perez stated the report mentions housing related funds, disposition of City properties and fund activities.

Chairperson Bernal asked if anyone in the audience wished to speak on this item. Seeing no one step forward; Chairperson Bernal closed the audience portion.

## **3. Minutes**

The South Gate Housing Authority approved the meeting minutes of November 12, 2019 by motion of Chairperson Bernal and seconded by Authority Member Davila.

## **V. Comments From The Audience**

None.

## **VI. Comments From The Authority Members**

None.

## **VII. Adjournment**

Authority Member Davila adjourned the meeting at 5:37 p.m. and seconded by Chairperson Bernal.

**PASSED** and **APPROVED** this 10th day of March, 2020.

For a signed copy of the minutes for this meeting please contact the City Clerk's Office:  
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(323) 563-9510 \* fax (323) 563-5411 \* [www.cityofsouthgate.org](http://www.cityofsouthgate.org)